

***Town of Long Harbour - Mount Arlington Heights
Minutes of Regular Meeting
August 17, 2017***

In Attendance

Mayor Gary Keating

Councillor Felix Bailey

Deputy Mayor Kevin McDonald

Councillor Norma Keating

Councillor Patricia Burke

Councillor Lydia Burke

Absent: *Councillor William Murphy*

Also in Attendance: Town Manager, Juanita Gosse

CALL TO ORDER

Mayor Gary Keating called the regular meeting to order at 7:05 p.m.

ADOPTION OF AGENDA

MOTION 08-17-17-01 Adopt Agenda

Moved by Councillor Norma Keating, seconded by Deputy Mayor Kevin McDonald;

BE IT RESOLVED THAT the agenda be adopted as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

ADOPTION OF MINUTES, REGULAR MEETING

MOTION 08-17-17-02 Minutes of July 20, 2017

Moved by Councillor Patricia Burke, seconded by Councillor Lydia Burke;

BE IT RESOLVED THAT the minutes of July 20, 2017, Regular Meeting be adopted as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Managers' Report – August 17, 2017

New Municipal Complex: We continue to have problems with the plumbing. CanAm had a camera down last week and determined there is a sage in the pipe in the new plumbing. Tissue is getting caught as it passes this sage. CanAm changed out the toilets in the fitness centre to toilets that use additional water and additional force. This may alleviate the problem of tissue/solids getting caught in the pipe.

CEEP Grant: There's been no response on our application for a CEEP Grant. There are seven individuals interested in the program. Requested MHA Mark Browne check on our application.

NEW BUSINESS

2016 Financial Statements

The 2016 Financial Statements were reviewed by all councillors.

MOTION 08-17-17-03 2016 Financial Statements

Moved by Councillor Lydia Burke, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the 2016 Financial Statements be adopted as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Equipment Purchase for Water Treatment Plant

Testing color in both water supplies, Shingle Pond and Trout Pond is very important. It allows staff to make an informed decision on the best source of water at any given time. To accomplish this the staff must have the equipment to test raw water color. The Hach Portable Spectrophotometer is the best instrument for this purpose. The cost as supplied by Cole-Parmer is \$4,817.99 plus HST.

- It was agreed to budget for this equipment in the 2018 budget.

Town Pickup

Gambin's Garage submitted a list of necessary repairs for the town pickup and a price quote to do the repair work. Isadore said that once repairs are started he can't say for sure what he'll run into; other repairs may be required.

The list was provided to all councillors.

The price quote to repair town pickup: \$5,014.00

It was agreed that the truck body is rusty and may not be stable enough to carry the sander.

- Options to replace or repair were considered and discussed.

- It was agreed not to move forward with the listed repairs and purchase a pickup through government purchasing.

MOTION 08-17-17-04 Purchase Pickup Truck

Moved by Mayor Gary Keating, seconded by Councillor Felix Bailey;

BE IT RESOLVED THAT council will purchase a new Ford F 350, 4-door pickup truck through Government Purchasing. The truck-box should be rust-proofed.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Parking Lot Sealer and Parking Lot Lines

Price quote to have parking lot of the Municipal Complex resealed including new parking lines is \$3,277.50 taxes included.

Price quote for Fire Department parking lot: \$1,846.90

- It was agreed to obtain another price quote.

MOTION 08-17-17-05 Municipal Parking Lot

Moved by Deputy Mayor Kevin McDonald, seconded by Councillor Felix Bailey;

BE IT RESOLVED THAT council approves the cost to reseat and reline the parking area for the Municipal Complex using the best price quote.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

St. Francis Xavier Parish

Letter was copied to all councillors regarding the P.A. System from the former Community Centre. The Parish is requesting the P.A. System be given as a donation, or for a small fee, to St. Jerome's Church in Long Harbour.

- As the PA System belongs to the Long Harbour Development Corporation the request will be forwarded to LHDC for consideration.

DEVELOPMENT

Civic 542 Long Harbour Access Rd – New Building Construction

General application to construct new commercial building.

MOTION 08-17-17-06 Development Application – Building Extension

Moved by Councillor Felix Bailey, seconded by Councillor Norma Keating;

BE IT RESOLVED THAT the Council of Long Harbour-Mt. Arlington Heights conditional approves the building permit for Eastern Composite Services at 542 Long Hr. Rd. subject to the compliance of the town's building and development regulations and subject to the approval of all other government agencies having jurisdiction.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

FINANCE

Cheque Log

The cheque log was presented for payments issued from July 20, 2017 – August 16, 2017, in the amount of \$90,566.61

MOTION 08-17-17-07 Cheque Log

Moved by Councillor Norma Keating; seconded by Councillor Lydia Burke;

BE IT RESOLVED THAT the cheque log be approved as presented.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Cash Analysis

Cash analysis was distributed to all councillors.

CORRESPONDENCE

Vale – Fact Sheet for Hydrogen Sulfide (H₂S)

The information sheet was copied for all councillors and outlines the facts and frequently asked questions about the use of Hydrogen Sulfide at the Vale site.

- It was agreed to copy the information sheet to all residents of Long Harbour-Mt. Arlington Heights, and to organize a public meeting with Vale to explain H2S to the public.

Dr. H. Bliss Murphy Cancer Centre Foundation

Letter from the Dr. H. Bliss Murphy Cancer Centre Foundation thanks council for their generous donation. They have included their latest Newsletter and a letter of request for additional donations. The Newsletter will be kept on file for review.

It was determined that Council has not donated to Dr. H. Bliss Murphy Cancer Centre this year.

MOTION 08-17-17-08 Donation

Moved by Councillor Patricia Burke; seconded by Councillor Norma Keating;

BE IT RESOLVED THAT Council will donate \$200.00 to the Dr. H. Bliss Murphy Cancer Centre.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Kids Eat Smart Program

Kids Eat Smart Foundation has been chosen by VOCM Cares Foundation to hold a Radiothon on November 14, 2017. A donation sheet is included.

MOTION 08-17-17-09 Donation

Moved by Councillor Felix Bailey; seconded by Councillor Lydia Burke;

BE IT RESOLVED THAT Council will donate \$700.00 to the Kids Eat Smart Program at Holy Family Elementary School.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Placentia Area Chamber of Commerce – Business Excellence Awards

The PACC Business Excellence Awards were created to recognize member business and organizations, whose achievements or community involvement, have made significant contributions to the economic and social well-being of the region served by the Placentia Area Chamber of Commerce.

There are several award categories and businesses/organizations can be nominated in more than one category. Deadline date to submit a nomination is September 1, 2017.

COMMITTEE REPORTS

Councillor Lydia Burke: Reported on Long Harbour Day's. She was very pleased with the event. Councillor Burke thanked everyone who helped in any way. Also thanked the office staff for putting together the food trays for the card game.

Provided an update on the official opening of the Municipal Complex. She is confident that the sound issue in the auditorium will be resolved before the event.

- It was agreed to check with Eastern Audio on the sound bafflers for the auditorium.
- It was agreed to provide a promotional item to the public at the opening.

Councillor Felix Bailey: Nothing to report at this time. Town looks good.

Councillor Norma Keating: Presented a thank you card from the Parish for the donation to their cemetery walkway.

Councillor Patricia Burke: The publication is ready for printing. It is a delightful book and should be especially interesting to our children and grandchildren. Our summer student Tarrah Greene was very dedicated to this project; she did outstanding work throughout the summer. The committee has proposed to issue a \$100.00 cheque to Tarrah from the Age Friendly funding.

Mayor Gary Keating proposed Council match the amount proposed as a gift from the Age Friendly committee.

MOTION 08-17-17-10 Student gift

Moved by Councillor Felix Bailey; seconded by Deputy Mayor Kevin McDonald;

BE IT RESOLVED THAT Council will acknowledge the outstanding work and dedication of Tarrah Greene by issuing her a cheque in the amount of \$100.00.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Councillor Patricia Burke also reported on the Age Friendly Committee and some of their accomplishments. They held information sessions pertaining to retirement benefits, wills, pensions and so on. With the support of Council, they organized the Vial of Life project, they hosted card games for seniors and visited and delivering fruit baskets to shut-in's. They sponsored quilting classes.

She reported that the Library books from the old community center have been transported and the Library established in the new senior's room.

Regarding the concert; there wasn't much time to practice, however, it was a great success. It was fun and enjoyed by all.

Deputy Mayor Kevin McDonald: Tax agreement negotiations are ongoing. There has been no response from Vale since the committee's presentation. Will reach out to Vale within the next month or so for an update.

Fire Department: Attended an informal meeting with the Fire Department. The meeting went well. It was determined that some members require special training on the foam system on the truck.

Thanked the organizers of the Long Harbour Day's event. The event seems to go very well.

We have some human resource issues to discuss during a privileged session.

Gary Keating: Mayor Keating thanked the organizing committee and our staff for their outstanding contribution to Long Harbour Weekend. The event was a great success.

ADJOURNMENT

MOTION 08-17-17-11 Adjournment

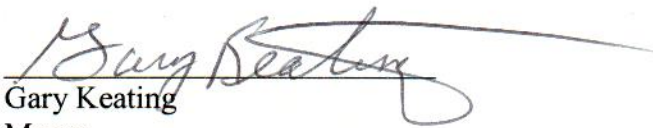
Moved by Councillor Lydia Burke; seconded by Councillor Felix Bailey;

BE IT RESOLVED THAT the meeting be adjourned at 9:00 p.m.

In Favor: Mayor Gary Keating
Deputy Mayor Kevin McDonald
Councillors: P. Burke, F. Bailey, N. Keating, L. Burke

MOTION CARRIED

Date of the Next Meeting: September 21, 2017


Gary Keating
Mayor


Juanita Gosse
Town Manager